

Message Text

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43

ORIGIN TRSE-00

INFO OCT-01 ISO-00 EB-07 EUR-12 COME-00 /020 R

TX-387

DRAFTED BY TREAS:AECLAPP/DJKLOCK:EAB

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P 131540Z NOV 75

FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

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E.O. 11652: N/A

TAGS: ECC OECD SG 52

SUBJECT: TREASURY-SUPPORTED FOREIGN INVESTMENT RESEARCH
PROGRAM

REF: (A) BERN 04649

1. PROCEDURE FOR TRANSMITTAL OF SHRIVER LETTERS TO
PROPOSED INTERVIEWEES IS WORKABLE SOLUTION. SHRIVER
WILL SEND COPIES VIA INTERNATIONAL MAIL TO KEMPE AT
EMBASSY WITHIN NEXT FEW DAYS. APPRECIATE EMBASSY
ASSISTANCE ON THIS.

2. AS A RESULT OF COMPLETED INTERVIEWS IN U.S. AND
ABROAD (U.K., FRANCE, NETHERLANDS, GERMANY, BELGIUM)
CONSULTANTS HAVE SIGNIFICANTLY EXPANDED LIST OF PROPOSED
INTERVIEWEES. THIS EXPANDED COVERAGE SEEMS CONSISTENT
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WITH IMPORTANCE OF SWISS INSTITUTIONS IN TOTAL FOREIGN
INVESTMENT IN U.S. NEW LIST INCLUDES FOLLOWING: BASEL:
LES FILS DREYFUS & CO., A. SARASIN & CO., SWISS BANK

CORP.; GENEVA: BANK DE PARIS, FERRIER LULLIN & CO.,
FNCB, HENTSCHE & CO., LOMBARD ODA, PICTET & (IE.; ZURICH:
CREDIT SUISSE, JULIUS BAER, SWISS BANK CORP., UNION
BANQUE, GUYERZELLER ZERMATT, SWISS REINSURANCE.

3. WE ARE STILL UNCERTAIN AS TO NATURE OF CLEARANCE
PROCESS, AND DISTURBED BY IMPLICATION IN REFTEL THAT
BANK-BY-BANK APPROVAL REQUIRED. WOULD APPRECIATE
EMBASSY CLARIFICATION OF THIS QUESTION. WE ARE PARTI-
CULARLY CONCERNED ABOUT POTENTIAL IMPACT OF THIS ON
CONSULTANT INTENTIONS TO VISIT INSTITUTIONS OTHER THAN
THOSE LISTED IN PARA 2 IF TIME ALLOWS AND WITHOUT
CONTACT PRIOR TO ARRIVING IN COUNTRY. LATTER GROUP
INCLUDES FOLLOWING: ALL IN GENEVA: BANK KEYSER ULLMAN,
BANQUE PRIVEE SAS, BORDIER & CO., COMPANGNIE GESTION,
DARIER & CO. KISSINGER

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
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Concepts: FOREIGN INVESTMENT, RESEARCH, BANKS, PROGRAMS (PROJECTS)
Control Number: n/a
Copy: SINGLE
Draft Date: 13 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
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Document Unique ID: 00
Drafter: AECLAPP/DJKLOCK:EAB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750395-0779
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751149/aaaabrvr.tel
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Office: ORIGIN TRSE
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Original Handling Restrictions: n/a
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Margaret P. Grafeld
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